


No. W 58608	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable ELLIS-MYERS PROPERTIES, LLC STEPHEN MYERS 207 HAYSTACK LOOP INKOM, ID 83245

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Josh Ellis		Pocatello	ID	83201
Mngr	Stephen Myers	207 Haystack Loop		Idaho	83245

5. Organized Under the Laws of: IDAHO W 58608	6. Signature  Date <u>12/1/08</u> Name (Typed or Printed) <u>Stephen Myers</u> Title <u>Mngr</u>
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